



Waukesha County Federated Library System
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System Director
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AGENDA

ACT 150 LIBRARY PLANNING COMMITTEE

A quorum of the Federated Library Board may be participating.

Thursday November 17, 2005 - 5:00 p.m. to 7:00 p.m.
Pewaukee Public Library – Meeting Room

AGENDA ITEMS

1. Call to Order, Paul Kanter, Chair
2. Minutes
3. Correspondence
4. Public Comment
5. Review of Excellence Statement (Recommendation #1)
6. Review of Intersystem Borrowing Issues. (Recommendation #9)
7. Automation Activities (Recommendation #7)
8. Local Autonomy (Recommendation #12)
9. Circulation and other Statistical Measures (Recommendation #13)
10. Legislative Issues (Recommendation #14-16)
11. Technology and Buildings (Capital Cost Report – Tab 5)
12. Committee members comments
13. Suggestions for Future Agendas

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance